

PUERTO RICAN LEGAL DEFENSE  
& EDUCATION FUND, INC.  
99 Hudson Street  
New York, New York 10013  
(212) 219-3360

TO: Sonia Sotomayor, First Vice-Chair  
Ernest Collazo, Second Vice-Chair

FROM: Luis Alvarez *LL*

SUBJECT: Nominations Committee Meeting

DATE: December 2, 1987

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Enclosed please find a copy of the Attendance and Re-Election Schedule for your review. I have scheduled a meeting of the Nominations Committee for Monday, December 14, 1987 from 5:00 pm to 6:30 pm at my office located at 570 7th Avenue, Suite 905, New York.

The agenda for the meeting is set forth below:

- I. 1988 Election of Officers
- II. Re-election of Board Members
- III. New nominations

I've sent a note to all Board members inviting and encouraging the submission of candidates for our consideration for membership to the Board. The President will be forwarding any resumes she receives to you as they are submitted. I have enclosed one candidate's resume which was submitted by Ricardo Fernandez recently.

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To: Executive Committee  
FROM: Luis Alvarez *LH/ly*  
Chairman of the Board  
SUBJECT: Executive Committee Meeting - January 5, 1988  
DATE: December 30, 1987

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The Executive Committee of the Board of Directors' of The Fund will be held on Tuesday, January 5th, 1988 and will begin at 5:00 pm and end no later than 7:00 pm. The meeting will be held at Sonia Sotomayor's offices:

Pavia & Harcourt  
600 Madison Avenue  
Conference Room - 12th floor  
New York, New York  
(212) 980-3500

In an effort to conduct our meetings more efficiently, you will note that the agenda contains only those items which require discussion before the full meeting of the Board of Directors. Consequently, several committee reports have not been placed on the agenda but will be presented at the January 14th, 1988 annual meeting of the Board.

N187/53